MEETING NOTICE & AGENDA

Heber Light & Power Company

31 South 100 West Heber City, Utah 84032



Meeting Description Heber Light & Power Special Board of Directors Meeting

Date: Wednesday, August 20, 2014 Time: 4:00 p.m.

Location: Heber Light & Power Business Office, 31 South 100 West, Heber City, Utah 84032

Scheduled		ed Time	Actual Time	
Start	Stop			
4:00 p.m.	6:00 p.m.			
Persons Notified of Meeting				
1	1 Mayor Alan McDonald			
2	2 Mayor Colleen Bonner			
3	3 Mayor Robert Kowallis			
4 County Council Chair Jay Price				
5 Council Representative Jeff Bradshaw				
6 Council Representative Robert Patterson				
Action Items				
Consideration for Adoption of Board Resolution on Company's Response to Heber City Resolution No. 2014-13 and Public Hearing				
Consideration for Adoption of Board Resolution on Recruitment and Selection of Applicants For Position of General Manager				
ı	Note: The Board reserves the right to move into Executive Session on any of the items above.			